

Thursday, January 14, 2021 @ 12pm PST, 1pm MST, 2pm CST, 3pm EST

Zoom link: (in email-- contact kelly.wooten@duke.edu if you need it)

Present: Kelly Wooten, Erin Baucom, Tammi Kim, Kristen Chinery, Jennifer Motszko, Alexis Recto, Teresa Mora, Rose Buchanan, Tarienne Mitchell

Notetaker: Cesar Gallegos

Icebreaker: Who do we do this work for? (Responses not recorded)

Topics:

Approved minutes from December 2020 meeting to share with Leaders List.

- Minutes approved.

Black Lives & Archives report outline (Kelly/Teresa)

- [Outline](#)
- [Summaries of feedback](#)- thanks, all!
- [Full list of all feedback](#)

- Report is almost complete. Group spent 5 minutes reviewing and adding any additional notes.
- Suggestion was made to ask Ricky for guidance and question regarding fiscal impact in spending time with said material.
- Noted that there's a lot of information in the report, therefore it's hard to summarize. However the content is incredibly valuable insofar as how a response by council can be framed using the report.
- Erin gave an example of education budget-how much funding would be needed for developing new courses related to diversity.
- An emphasis was also made about asking how council will identify the possibly four overarching themes, and how they will be prioritized and move forward.
- Group suggested an upcoming deadline to finalized and show Ricky.
- Group agreed that there was a need to be as radical and transparent as possible to deal with many of the issues related to SAA.

Membership Committee Update

- Jennifer reported in that current state of new membership is that it's up to the new member to really reach out to groups. And that there needs to be more of a focus of reaching out to foster relationships.
- Council is also currently discussing dues and hopefully there will be an update. (Example: people could pay throughout the year versus on lump sum.)

Next meeting will be February 11th.

Meeting adjourned